

NOTICE OF MEETING

Regular Meeting Agenda

December 18, 2015 – 6:30 A.M.
WEDC Offices – Conference Room
250 South Highway 78 – Wylie, Texas

Marvin Fuller.....	President
Mitch Herzog.....	Vice President
John Yeager	Secretary
Todd Winters.....	Treasurer
Demond Dawkins	Board Member
Mayor Eric Hogue.....	Ex-Officio Member
Mindy Manson, City Manager	Ex-Officio Member
Samuel Satterwhite.....	Executive Director
Angel Wygant	Senior Assistant

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City Website: www.wylietexas.gov within the required time frame.

CALL TO ORDER

Announce the presence of a Quorum.

CITIZEN PARTICIPATION

Residents may address the WEDC Board regarding an item that is or is not listed on the agenda. Residents must provide their name and address. The WEDC Board requests that comments be limited to three (3) minutes. In addition, the WEDC Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

ACTION ITEMS

- I. Consider and act upon approval of the December 8, 2015 Minutes of the Wylie Economic Development Corporation (WEDC) Board of Directors Meeting.
- II. Consider and act upon approval of the December 8, 2015 Minutes of the Special Joint Work Session of the WEDC Board of Directors and Wylie City Council.
- III. Consider and act upon approval of the November 2015 WEDC Treasurer's Report.
- IV. Consider and act upon a Performance Agreement between the WEDC and The Wedge Corporation.
- V. Consider and act upon a Performance Agreement between the WEDC and Gardner Regency, LLC.
- VI. Consider and act upon a Performance Agreement between the WEDC and Freudiger Holdings, LLC.
- VII. Consider and act upon issues surrounding the redevelopment of WEDC properties located on State Highway 78 and Cooper Drive.

DISCUSSION ITEMS

VIII. Staff report: review issues surrounding Performance Agreements between WEDC and: Woodbridge Crossing, Ascend Custom Extrusions, CSD Woodbridge, Exco Tooling Solutions, Von Runnen Holdings, All State Fire, B&B Theatres Operating Company, Inc., proposed mixed-use development on Jackson Street, redevelopment of 801 S. State Highway 78, remodeling of 710 Business Way, sporting events, and regional housing starts.

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

Section 551.072 (Real Estate) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act). Consider the sale or acquisition of properties located near the intersection of:

- Cooper Drive & State Highway 78

Section 551.087 (Economic Development) of the Local Government Code, Vernon's Texas Annotated (Open Meetings Act).

- 2015 – 11a
- 2015 – 12a
- 2105 – 12c

Section 551.074 (Personnel Matters) of the Local Government Code, Vernon's Texas Annotated (Open Meetings Act).

- Hiring of Assistant Director

RECONVENE INTO OPEN MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 14th day of December at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.